Fill in this information to identify the case:

Debtor name **Choates G. Contracting, LLC**

United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY

Case number (if known) **21-13085**

■ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ■ *Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ■ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ■ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ■ Amended *Schedule* **Statement of Financial Affairs**
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 2, 2021**

X **/s/ Darrell Choates**
Signature of individual signing on behalf of debtor

Darrell Choates
Printed name

Managing Member
Position or relationship to debtor

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Fill in this information to identify the case:

Debtor name **Choates G. Contracting, LLC**

United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY

Case number (if known) **21-13085**

■ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. ***Schedule A/B: Assets-Real and Personal Property*** (Official Form 206A/B)

1a. **Real property:**
Copy line 88 from *Schedule A/B*..... $ **1,633,000.00**

1b. **Total personal property:**
Copy line 91A from *Schedule A/B*..... $ **19,200.00**

1c. **Total of all property:**
Copy line 92 from *Schedule A/B*..... $ **1,652,200.00**

Part 2: Summary of Liabilities

2. ***Schedule D: Creditors Who Have Claims Secured by Property*** (Official Form 206D)
Copy the total dollar amount listed in Column A, *Amount of claim,* from line 3 of *Schedule D*..... $ **672,450.00**

3. ***Schedule E/F: Creditors Who Have Unsecured Claims*** (Official Form 206E/F)

3a. Total claim amounts of priority unsecured claims:
Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... $ **3,500.00**

3b. Total amount of claims of nonpriority amount of unsecured claims:
Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... **+**$ **461,650.00**

4. **Total liabilities** .....
Lines 2 + 3a + 3b $ **1,137,600.00**

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■ Check if this is an amended filing

Official Form 206A/B
Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. **Does the debtor have any cash or cash equivalents?**

☐ No. Go to Part 2.

■ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor			Current value of debtor's interest
3. **Checking, savings, money market, or financial brokerage accounts** *(Identify all)* Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. **Philadelphia Federal Credit Union #6927. Zero balance due to account levy**	**Checking**	**6927**	**$0.00**
3.2. **Philadelphia Federal Credit Union #6927. Approximately $2,000 of funds levied.**	**Checking**	**6927**	**$2,000.00**
4. **Other cash equivalents** *(Identify all)*			
5. **Total of Part 1.** Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.			**$2,000.00**

Part 2: Deposits and Prepayments

6. **Does the debtor have any deposits or prepayments?**

■ No. Go to Part 3.

☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

☐ No. Go to Part 4.

■ Yes Fill in the information below.

11. **Accounts receivable**

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Debtor **Choates G. Contracting, LLC** Case number *(If known)* **21-13085**
Name

	face amount		doubtful or uncollectible accounts		
11a. 90 days old or less:	**2,200.00**	-	**0.00**	=	**$2,200.00**
11b. Over 90 days old:	**20,000.00**	-	**20,000.00**	=....	**$0.00**

12. **Total of Part 3.** **$2,200.00**
Current value on lines 11a + 11b = line 12. Copy the total to line 82.

Part 4: Investments

13. **Does the debtor own any investments?**

- ■ No. Go to Part 5.
- ☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ■ No. Go to Part 6.
- ☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ■ No. Go to Part 7.
- ☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☐ No. Go to Part 8.
- ■ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	**Office furniture**			
40.	**Office fixtures**			
41.	**Office equipment, including all computer equipment and communication systems equipment and software**			
	Office furniture, equipment, telecomm	**$0.00**		**$5,000.00**
	Tools and equipment	**$0.00**		**$10,000.00**

42. **Collectibles** *Examples*: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** **$15,000.00**
Add lines 39 through 42. Copy the total to line 86.

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Debtor **Choates G. Contracting, LLC** Case number *(If known)* **21-13085**
Name

44. **Is a depreciation schedule available for any of the property listed in Part 7?**
■ No
☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**
■ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

■ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☐ No. Go to Part 10.
■ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1.	**5300 Master Street, Philadelphia, PA 19131** **Single Family Row Home.** **Rental Property.**	**100% owner**	**Unknown**	**Projected Value**	**$280,000.00**
55.2.	**122 Danton Lane Mullica Hill, NJ 08062** **Single family home.**	**Sole owner**	**$0.00**	**Projected Value**	**$620,000.00**
55.3.	**73 West Road Gibbsboro, NJ** **Single Family Residence.** **Occupied by non-paying tenant.**		**$0.00**	**Comparable sale**	**$295,000.00**

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Debtor **Choates G. Contracting, LLC** Case number *(If known)* **21-13085**
Name

55.4.	**13 Riviera Drive Pennsville, NJ 08070** **Vacant Lot - Suitable to build a single family residence** **Tax Assessed at $45,800. Debtor believes property will be worth $300,000 if a modular home is constructed on the property.**	**Sole Owner**	**Unknown**	**Comparable sale**	**$110,000.00**
55.5.	**120 Peace Lane Glassboro, NJ 08028** **Single Family Residence. Tenant Occupied.** **Debtor has the option to purchase from $130,000 minus credits for payments made, good through November 30, 2023. Property is subject to mortgage in favor of MIdland Mortgage from current owner in approximate amount of $60,000.**	**Lease Purchase Interest**	**$0.00**	**Comparable sale**	**$290,000.00**
55.6.	**401 Cooper Landing Road, Suite C-4 Cherry Hill, NJ** **Debtor has right to purchase for $60,000 from current owner. Debtor believes property is worth $98,000 at present - subtracting $60,000 purchase price, the Debtor has equity of $38,000**		**$0.00**		**$38,000.00**

56. **Total of Part 9.** **$1,633,000.00**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

■ No

☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

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Debtor **Choates G. Contracting, LLC** Case number *(If known)* **21-13085**
Name

■ No
☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

■ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**
Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.
■ Yes Fill in the information below.

		Current value of debtor's interest
71.	**Notes receivable** Description (include name of obligor)	
72.	**Tax refunds and unused net operating losses (NOLs)** Description (for example, federal, state, local)	
73.	**Interests in insurance policies or annuities**	
74.	**Causes of action against third parties (whether or not a lawsuit has been filed)**	
	Claim against former employee Joseph Gerimini **Nature of claim** **Embezzlement/larceny/fraud** **Amount requested** **$50,000.00**	**Unknown**
75.	**Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**	
76.	**Trusts, equitable or future interests in property**	
77.	**Other property of any kind not already listed** *Examples:* Season tickets, country club membership **Debtor has recieved a Notice to Proceed, but not entered signed written contracts for the jobs listed below. A Notice to Proceed is essentially a notification that the job has been awarded to the Debtor, but does not mean that the job will go forward immediately (sometimes the jobs never do go forward) - often Debtor has to wait for project to get funding before contracts are drawn up and the projcet goes forward. Notice to Proceed, but no contracts are for the following Jobs:** **7956-68 Castor Avenue** **Lake PD, LLC** **Bethe Burial Memorial Groud Project** **Wexford One uCity/Turner Project - Toilet Installation** **Philadelphia Smart City Program** **Driscoll Construction** **Navy Yard Project**	**Unknown**

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Debtor **Choates G. Contracting, LLC** Case number *(If known)* **21-13085**
Name

78. **Total of Part 11.**
Add lines 71 through 77. Copy the total to line 90. **$0.00**

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
■ No
☐ Yes

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Debtor **Choates G. Contracting, LLC** Case number *(If known)* **21-13085**
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

	Type of property	Current value of personal property	Current value of real property
80.	**Cash, cash equivalents, and financial assets.** *Copy line 5, Part 1*	**$2,000.00**	
81.	**Deposits and prepayments.** *Copy line 9, Part 2.*	**$0.00**	
82.	**Accounts receivable.** *Copy line 12, Part 3.*	**$2,200.00**	
83.	**Investments.** *Copy line 17, Part 4.*	**$0.00**	
84.	**Inventory.** *Copy line 23, Part 5.*	**$0.00**	
85.	**Farming and fishing-related assets.** *Copy line 33, Part 6.*	**$0.00**	
86.	**Office furniture, fixtures, and equipment; and collectibles.** *Copy line 43, Part 7.*	**$15,000.00**	
87.	**Machinery, equipment, and vehicles.** *Copy line 51, Part 8.*	**$0.00**	
88.	**Real property.** *Copy line 56, Part 9.....>*		**$1,633,000.00**
89.	**Intangibles and intellectual property.** *Copy line 66, Part 10.*	**$0.00**	
90.	**All other assets.** *Copy line 78, Part 11.*	**+ $0.00**	
91.	**Total.** Add lines 80 through 90 for each column	**$19,200.00**	**+** 91b. **$1,633,000.00**
92.	**Total of all property on Schedule A/B**. Add lines 91a+91b=92		**$1,652,200.00**

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Fill in this information to identify the case:

Debtor name **Choates G. Contracting, LLC**

United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY

Case number (if known) **21-13085**

■ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. **Does the debtor have any executory contracts or unexpired leases?**

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

■ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases		**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**
2.1. State what the contract or lease is for and the nature of the debtor's interest	**Construction project at 8th and Diamond.** **DEBTOR WILL REJECT CONTRACT**	
State the term remaining		**Bittenbender Construction, LP** **5 N. Christopher Columbus Blvd.** **Philadelphia, PA 19106**
List the contract number of any government contract		
2.2. State what the contract or lease is for and the nature of the debtor's interest	**Room rental - $500/month**	
State the term remaining	**Month-to-Month**	**Daniel Green** **120 Peace Lane** **Glassboro, NJ 08028**
List the contract number of any government contract		
2.3. State what the contract or lease is for and the nature of the debtor's interest	**Lease w/ Option to purchase 120 Peace Lane. Debtor may purchase 120 Peace Lane for $130,000 minus credit for payments made. Option commenced September 9, 2019 and must be exercised by November 30, 2023.**	
State the term remaining		**Estate of Rita Jones** **c/o Rosalind Grant** **2937 Sheldon Road** **Louisville, KY 40218**
List the contract number of any government contract		
2.4. State what the contract or lease is for and the nature of the debtor's interest	**Residential Lease. Tenant is paying $1,100/month. Month to month lease.**	**Jasmine Hawthorne** **5300 Master Street** **Philadelphia, PA 19131**

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Debtor 1 **Choates G. Contracting, LLC** Case number (*if known*) **21-13085**
First Name Middle Name Last Name

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases		State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	State the term remaining	
	List the contract number of any government contract	
2.5. State what the contract or lease is for and the nature of the debtor's interest	**Multiple LLC Coordination and joint Venture Agreement to Create New Jointly Owned Parent Company LLC to Develop Various Real Estate Projects for Profit of December 2, 2019.**	
	State the term remaining	
	List the contract number of any government contract	**Lake Property Development, LLC**
2.6. State what the contract or lease is for and the nature of the debtor's interest	**Contract for lease purchase of premises located at 401 Cooper Landing Road, Suite C-4 and then buy for $60,000.**	
	TO BE ASSUMED State the term remaining	**Norman G. Copsetta, Jr.**
	List the contract number of any government contract	**c/o Braedon Realty Company 401 Cooper Landing Road, Suite C-25 Cherry Hill, NJ 08002**
2.7. State what the contract or lease is for and the nature of the debtor's interest	**Room rental - $500/month**	
	State the term remaining **Month-to-Month**	**Scott Polar**
	List the contract number of any government contract	**120 Peace Lane St Thomas, VI 00802-8000**
2.8. State what the contract or lease is for and the nature of the debtor's interest	**Residential lease. $2,500 / month. Tenant is not paying**	
	Debtor will reject State the term remaining	**Tashira Good**
	List the contract number of any government contract	**73 West Road Glassboro, NJ 08028**

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Debtor 1 **Choates G. Contracting, LLC** Case number (*if known*) **21-13085**
First Name Middle Name Last Name

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

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Fill in this information to identify the case:

Debtor name **Choates G. Contracting, LLC**

United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY

Case number (if known) **21-13085**

■ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. **Gross revenue from business**

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	**Sources of revenue** Check all that apply	**Gross revenue** (before deductions and exclusions)
From the beginning of the fiscal year to filing date: From **1/01/2021** to **Filing Date**	■ Operating a business ☐ Other	**$70,000.00**
For prior year: From **1/01/2020** to **12/31/2020**	■ Operating a business ☐ Other	**$500,000.00**
For year before that: From **1/01/2019** to **12/31/2019**	■ Operating a business ☐ Other	**$953,463.00**
For the fiscal year: From **1/01/2018** to **12/31/2018**	■ Operating a business ☐ Other	**$946,918.00**

2. **Non-business revenue**
Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

■ None.

Description of sources of revenue	**Gross revenue from each source** (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. **Certain payments or transfers to creditors within 90 days before filing this case**
List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than $6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

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■ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer *Check all that apply*

4. **Payments or other transfers of property made within 1 year before filing this case that benefited any insider**
List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than $6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

■ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer

5. **Repossessions, foreclosures, and returns**
List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

■ None

Creditor's name and address	Describe of the Property	Date	Value of property

6. **Setoffs**
List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

■ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. **Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**
List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case**.**

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	**Philly Properties GP, LLC v. Choates G. Contracting, LLC March Term 2021, No. 001736**	**Construction Dispute**	**Phildaelphia Court of Common Pleas**	☐ Pending ■ On appeal ☐ Concluded
7.2.	**Drexel Properties GP, LLC GLO-L-000433-20**	**Construction Dispute**		■ Pending ☐ On appeal ☐ Concluded

8. **Assignments and receivership**
List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

■ None

Part 4: Certain Gifts and Charitable Contributions

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Debtor **Choates G. Contracting, LLC** Case number *(if known)* **21-13085**

9. **List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than $1,000**

■ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value

Part 5: Certain Losses

10. **All losses from fire, theft, or other casualty within 1 year before filing this case.**

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B *(Schedule A/B: Assets – Real and Personal Property)*.	Dates of loss	Value of property lost
Joseph Gerimini was the former CEO of the Debtor. He was responsible for overseeing a construction project and was authorized to take certain draws from the deposit. He took unauthorized extra draws, the company ran out of money for the project, and as a result was sued by Philly Property GP	**None yet.**	**2020**	**$50,000.00**

Part 6: Certain Payments or Transfers

11. **Payments related to bankruptcy**
List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	**McDowell Law, PC 46 West Main St. Maple Shade, NJ 08052**	**$5,000 retainer**	**4/14/2021**	**$5,000.00**

Email or website address

Who made the payment, if not debtor?

12. **Self-settled trusts of which the debtor is a beneficiary**
List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

■ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

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13. **Transfers not already listed on this statement**
List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

■ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value

Part 7: Previous Locations

14. **Previous addresses**
List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

■ Does not apply

Address	Dates of occupancy From-To

Part 8: Health Care Bankruptcies

15. **Health Care bankruptcies**
Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

■ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. **Does the debtor collect and retain personally identifiable information of customers?**

■ No.
☐ Yes. State the nature of the information collected and retained.

17. **Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

■ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. **Closed financial accounts**
Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

■ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

19. **Safe deposit boxes**
List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

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■ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?

20. **Off-premises storage**
List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

■ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. **Property held for another**
List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

■ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:
Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

■ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

24. **Has the debtor notified any governmental unit of any release of hazardous material?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

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25. **Other businesses in which the debtor has or has had an interest**
List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

■ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed

26. **Books, records, and financial statements**
26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

	Name and address	Date of service From-To
26a.1.	**Neal Charles, CPA** **4258 Parkside Avenue** **Philadelphia, PA 19104**	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

■ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

■ None

Name and address	If any books of account and records are unavailable, explain why

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

■ None

Name and address

27. **Inventories**
Have any inventories of the debtor's property been taken within 2 years before filing this case?

■ No
☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory

28. **List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Darrell Choates		**Managing Member**	**100%**
Name	**Address**	**Position and nature of any interest**	**% of interest, if any**
Zerrick C. Balkcom		**Member**	**0% Interest**

29. **Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in**

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control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No
■ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Joseph Geromini	**205 Arlington Avenue Linwood, NJ 08221**	**CEO**	**2020**

30. **Payments, distributions, or withdrawals credited or given to insiders**
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No
■ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1.	**Darrell Choates** **Relationship to debtor** **Principal of Debtor**	**Approximately $8,000**	**Throughout the last year**	**Draw/owner wages - what was available**
30.2.	**Darrell Choates** **Relationship to debtor** **Principal of Debtor**	**Approximately $4,800 per month of value (equal to mortgage payment)**	**Monthly**	**In lieu of salary or payment from Corporation -- Debtor's Principal resides in 122 Danton Lane and Corporation pays mortgage.**

31. **Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

■ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

32. **Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

■ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true

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Debtor **Choates G. Contracting, LLC** Case number *(if known)* **21-13085**

and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 2, 2021**

/s/ Darrell Choates
Signature of individual signing on behalf of the debtor

Darrell Choates
Printed name

Position or relationship to debtor **Managing Member**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

■ No
☐ Yes

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